

# APPROVED

March 4, 2003

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

---

The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on February 26, 2003**. Those present being:

Chairperson: Joseph Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Lynda Rossi, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: Patrick Isom, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget; Jinger Andrews, Dave Baker, Mike Blackledge, Larry Felsing, Connie Hanrahan, Sheryl Holcomb, Katherine Hulley, Mike Kapp, Randy Knapp, Joseph Miller, Carol Rademacher, Wayne Roe, Patrick Scarlett, Darby Schlagheck, Bill Stonebrook, Lori Stornant, Karen Watson, Department of Transportation

---

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were presented.

The Board received correspondence from MDOT Director Gloria Jeff requesting retroactive approval to amend a contract with Henry Ford Museum.

Following discussion, Mr. Isom moved the Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with the withdrawal of Items 18, 21, and 24; Items 2, 3, and 8 contingent upon approval of the Office of Commission Audit; Items 11-17, 41, 42, 45, 46, 52, 53, 57-60, 64, 69, and 70 contingent upon approval of the Transportation Commission; Items 11, 46, 64, and 68 contingent upon additional information being provided. Additional information was also requested on items 48, 50, and 79. Supported by Ms. Rossi, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of March 4, 2003 Item 2 was withdrawn at the request of the Department of Transportation.***